3rd Sub. H.B. 387 BOARDS AND COMMISSIONS AMENDMENTS

SENATE FLOOR AMENDMENTS

AMENDMENT 2 MARCH 12, 2019 7:17 PM

Senator **Daniel Hemmert** proposes the following amendments:

1. Page 2, Line 49: 49 the Spinal Cord and Brain Injury Rehabilitation Fund Advisory Committee; } Page 4, Lines 104 through 106: 104 17-16-21, as last amended by Laws of Utah 2018, Chapter 347 105 { 26-54-103, as last amended by Laws of Utah 2017, Chapter 261 } 106 30-1-34, as last amended by Laws of Utah 2018, Chapter 347 Page 14, Line 408 through Page 16, Line 467: 408 collected by a county officer. Section 4. Section 26-54-103 is amended to read: {-409 26-54-103. Spinal Cord and Brain Injury Rehabilitation Fund Advisory 410 Committee -- Creation -- Membership -- Terms -- Duties. 411 412 (1) There is created a Spinal Cord and Brain Injury Rehabilitation Fund Advisory 413 Committee. 414 (2) The advisory committee [shall be] is composed of [eight] six members as follows: (a) the executive director of the Department of Health, or the executive director's 415 designee; 416 417 (b) two survivors, or family members of a survivor of a traumatic brain injury, 418 appointed by the governor; 419 (c) two survivors, or family members of a survivor of a traumatic spinal cord injury, **420** appointed by the governor; and 421 (d) one traumatic brain injury or spinal cord injury professional appointed by the governor who, at the time of appointment and throughout the professional's term on the 422 committee, does not receive a financial benefit from the fund[;]. 423 424 (e) a member of the House of Representatives appointed by the speaker of the House 425 of Representatives; and 426 [(f) a member of the Senate appointed by the president of the Senate.] 427 (3) (a) The term of advisory committee members shall be four years. If a yacancy 428 occurs in the committee membership for any reason, a replacement shall be appointed for the 429 unexpired term in the same manner as the original appointment. 430 (b) The committee shall elect a chairperson from the membership.

431 (c) A majority of the committee constitutes a quorum at any meeting, and, if a quorum 432 is present at an open meeting, the action of the majority of members shall be the action of the 433 advisory committee. 434 (d) The terms of the advisory committee shall be staggered so that members appointed under Subsections (2)(b) and (d) shall serve an initial two-year term and members appointed 435 under [Subsections (2)(c) and (e)] Subsection (2)(c) shall serve four-year terms. Thereafter, 436 437 members appointed to the advisory committee shall serve four-year terms. (4) The advisory committee shall comply with the procedures and requirements of: 438 439 (a) Title 52, Chapter 4, Open and Public Meetings Act; (b) Title 63G, Chapter 2, Government Records Access and Management Act; and 440 441 (c) Title 63G, Chapter 3, Utah Administrative Rulemaking Act. 442 (5) [(a)] A member [who is not a legislator] may not receive compensation or benefits for the member's service, but, at the executive director's discretion, may receive per diem and 443 444 travel expenses as allowed in: [(i)] (a) Section 63A-3-106; 445 (ii) (b) Section 63A-3-107; and 446 447 [(iii)] (c) rules adopted by the Division of Finance according to Sections 63A-3-106 and 63A-3-107. 448 449 (b) Compensation and expenses of a member who is a legislator are governed by Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses. 450 451 (6) The advisory committee shall: 452 (a) adopt rules and procedures in accordance with Title 63G, Chapter 3, Utah 453 Administrative Rulemaking Act, that establish priorities and criteria for the advisory committee 454 to follow in recommending distribution of money from the fund to assist qualified IRC 455 501(c)(3) charitable clinics; 456 (b) identify, evaluate, and review the quality of care available to people with spinal 457 cord and brain injuries through qualified IRC 501(c)(3) charitable clinics; 458 (c) explore, evaluate, and review other possible funding sources and make a 459 recommendation to the Legislature regarding sources that would provide adequate funding for 460 the advisory committee to accomplish its responsibilities under this section; and (d) submit an annual report, not later than November 30 of each year, summarizing the 461 462 activities of the advisory committee and making recommendations regarding the ongoing needs of people with spinal cord or brain injuries to: 463 464 (i) the governor; 465 (ii) the Health and Human Services Interim Committee; and 466 (iii) the Health and Human Services Appropriations Subcommittee. 467 Section 5. Section 30-1-34 is amended to read: